

RESOLUTION NO. 2015 – 3660

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIFTH BUDGET AMENDMENT TO THE FY 2014-2015 BUDGET; BY INCREASING THE GENERAL FUND BUDGET AND THE SPECIAL REVENUE AND CAPITAL PROJECTS BUDGET BY RECORDING VARIOUS EXPENSES AND PAYMENTS TO BE MADE BY THE CITY; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE

WHEREAS, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

WHEREAS, the Fund Balances of the City Council, Police, Public Works, Recreation and Culture, and Stormwater Operations of the General Fund need to be increased to provide for the payment of legal fees for the election litigation, an additional payment for worker's compensation benefits to a retired police officer, the costs of resurfacing the tennis courts, the change order for the City Hall roof replacement project, and for the Oakwood Drive drainage project, respectively; and,

WHEREAS, the Fund Balance of the Road and Transportation Fund of the Special Revenue and Capital Projects Budget needs to be increased to provide payment for the CITT Funded Grant Study of ADA ramps to be Performed by the City Engineers, Craven Thompson; and,

WHEREAS, the City Council has determined that the budget increases, recordations, and appropriations previously set forth herein are both proper and appropriate, in accordance with generally accepted municipal accounting principles, and in the best interests of the City and its citizens;;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

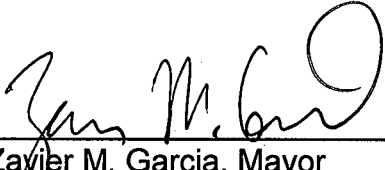
Section 2: That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

Section 3: That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

Section 4: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 14th day of December, 2015, on a motion by Councilman Best and seconded by Councilwoman Buckner.

Vice Mayor Bain	<u>YES</u>
Councilman Best	<u>YES</u>
Councilwoman Buckner	<u>YES</u>
Councilman Petralanda	<u>YES</u>
Mayor Garcia	<u>YES</u>



Xavier M. Garcia, Mayor

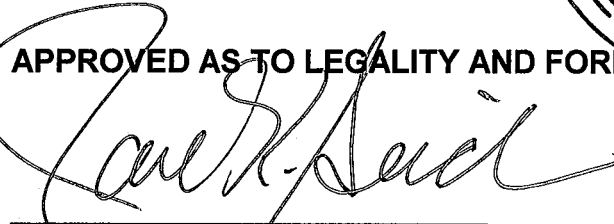
ATTEST:



Erika Gonzalez-Santamaria, MMC, City Clerk



APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney